

September 11, 2001

TO: Members of the MAG Solid Waste Advisory Committee

FROM: Tom Martinsen, Paradise Valley, Chairman

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

**Thursday, September 20, 2001 - 10:00 a.m.**  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

**Please park in the garage under the Compass Bank Building (formerly the Arizona Bank Building), bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.**

A meeting of the MAG Solid Waste Advisory Committee will be conducted at the time and place noted above. A tentative agenda is provided below. If you have any questions, please do not hesitate to contact Brenda Geisen at 602-254-6300.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Announcements</u>	2. For information and discussion.
3. <u>Approval of the August 26, 1999 Meeting Minutes</u>	3. For review and approval of the August 26, 1999 meeting minutes.

4. Introductions

Recently, several new members of the MAG Solid Waste Advisory Committee have been appointed. Members of the Committee will be invited to introduce themselves.

5. City of Phoenix Landfill and Transfer Station Siting Studies Project

The City of Phoenix will provide a presentation on their siting studies for a new landfill and transfer station. The project began with the siting study for the new transfer station, and was introduced to the community in Fall 2000. Public involvement has been encouraged throughout the process.

In May 2001, the Phoenix City Council approved the Dixileta site for the new transfer station/recycling facility. The City is currently in the process of siting the new landfill. Items discussed will include details of the site selection process, public involvement efforts, and current status of the siting process for the landfill. Please refer to the enclosed material.

6. Regional Recycling Master Plan for Southwest Valley and Regional Solid Waste Management Planning in the Southwest Valley

The City of Goodyear will give a presentation on the Regional Recycling Master Plan for the Southwest Valley. The southwest communities of Goodyear, Avondale, Buckeye, Litchfield Park and Tolleson have been working to develop and publish a regional recycling master plan for the southwest valley.

The plan will include a united approach to recycling within the small communities, a regional recommendation that addresses the recycling needs of the communities, and jurisdiction specific information to develop a recycling program for each community.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

Items for discussion may include the status of the Regional Recycling Master Plan project and possible long term options for a regional planning approach to solid waste management planning in the southwest valley. Please refer to enclosed material.

7. MAG Fiscal Year 2002 Unified Planning Work Program and Annual Budget

In May 2001, the MAG Regional Council approved the MAG Unified Planning Work Program and Annual Budget for the Fiscal Year 2002. MAG staff will provide an overview of the Solid Waste Planning component of the work program. Members of the Committee will be invited to discuss the Solid Waste Planning Fiscal Year 2002 objectives and outcome measures. Please refer to enclosed material.

8. Revision to the MAG Regional Solid Waste Management Plan

The MAG staff will conduct a Revision to the MAG 1993 Regional Solid Waste Management Plan. The role of the MAG Solid Waste Advisory Committee includes involvement in a variety of activities, such as Regional Solid Waste Plan reviews, amendments to the Plan as necessary and updating the management system.

In 1993, the MAG Regional Solid Waste Management Plan was prepared using information gathered in the regional waste stream study and the MAG assessment of local and regional waste management needs.

Since that time, several updates of the Residential and Commercial Waste Generated, Solid Waste Facilities Summary, and Solid Waste Management Service Area Tables of the Plan have been conducted. The current update effort will encompass a

7. For information and discussion.

8. For information.

revision to the entire MAG Regional Solid Waste Plan. Please refer to the enclosed material.

9. Call to the Public

An opportunity will be provided to members of the public to address the MAG Solid Waste Advisory Committee.

9. For information.